



* Linda Davis, Chair

*Colleen Ellingson

State Senator Spencer Coggs

State Senator Alberta Darling



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Friday, April 27, 2012 12:00 – 1:45 BMCW 6111 N. Teutonia

**PLEASE NOTE MEETING LOCATION

*Francine Feinberg, Psy.D.	^^PLEASE NOTE MEETING LOCATION	
State Representative Tamara Grigsby	<u>AGENDA</u>	
County Supervisor Nikiya Harris	12:00 – 12:05 pm	Welcome and Introductions Linda Davis
* Christine Holmes		Linda Davis
* County Supervisor Willie Johnson, Jr.	12:05 – 12:10 pm meeti	Approve minutes from the January 27, 2012 ng
Kim Kampschroer	12:10 – 12:20 pm	CAP VIII Performance Report
*Judge Marshall Murray	12.10 12.20 pm	Mark Sarvela, BPM/PRES
County Supervisor Joe Sanfelippo	12:20 – 12:30 pm	Complaint Resolution Report Mark Sarvela, BPM/PRES
*Judge Michael Skwierawski		Wark Garveia, Br W/r REG
*Dr. Earnestine Willis	12:30 – 1:00 pm	Committee/Membership Reports: • Bylaws Ad hoc Committee – Chris Holmes **
Associate Members		Critical Incident Committee – Mike
* John Chisholm		Skwierawski
Judge Christopher Foley		 Budget Ad Hoc Committee – Linda Davis
Steve Gilbertson	1:00 – 1:10 pm	Membership Update – Linda Davis
Arlene Happach	1:10 – 1:25 pm	Placement Referral Unit
Maria Rodriguez		Paul Moeller - PSG
* Judge Mary Triggiano	1:25 – 1:45 pm	DSP/BMCW/CEO Updates Fredi Bove, Arlene Happach, Amy Herbst, Mike
* Executive Committee Members	Boeder	. Todi Dovo, Attorio Flappaori, Attiy Floridat, Mike
	1:45 – 2:00 pm	Community Forum

Please note: Bylaws will need to be approved first by the Executive Committee, then by the Full Partnership